



## MEMORANDUM

**To:** Those Concerned  
**From:** Stan Jones  
**Date:** November 2, 2006  
**Subject:** Commission Meeting

Enclosed are agenda materials for the November Commission meeting.  
The meeting schedule is as follows:

### **Thursday, November 9, 2006**

\* **6:30 - 9:00 p.m.** **Dinner Briefing** (*public meeting*),  
University Place Hotel, Purdue Room, 2<sup>nd</sup>  
floor, IUPUI Campus, 850 W. Michigan  
Street, Indianapolis, Indiana

### **Friday, November 10, 2006**

\* **7:30 - 8:45 a.m.** **Breakfast Briefing** (*public meeting*),  
University Place Hotel, Dean's Room, 2<sup>nd</sup>  
floor, IUPUI Campus, 850 W. Michigan  
Street, Indianapolis, Indiana

\* **9:00 a.m. - 12:00 p.m.** **Commission Meeting** (*public meeting*),  
University Place Conference Center, Room  
132, IUPUI Campus, 850 W. Michigan  
Street, Indianapolis, Indiana

If you have questions, suggestions, or need a reasonable accommodation,  
please contact this office.

\* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

# **A G E N D A**

Commission for Higher Education

## ***COMMISSION MEETING***

### **University Place Conference Center**

IUPUI Campus, Room 132

850 W. Michigan Street

Indianapolis, IN

Phone: 317-274-3876

Fax: 317-274-3878

**Friday, November 10, 2006**

- I. CALL TO ORDER -- 9:00 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. CHAIRMAN'S REMARKS**
- IV. COMMISSIONER'S REPORT**
- V. CONSIDERATION OF THE MINUTES OF THE OCTOBER  
COMMISSION MEETING ..... 1**
- VI. DISCUSSION ITEM**
  - A. Community College Benchmark Study..... 17
- VII. DECISION ITEMS**
  - A. 2007-09 Biennial Budget Recommendations..... 19

B.	Academic Degree Programs on Which Staff Propose Expedited Action.....	21
	<ul style="list-style-type: none"> <li>▪ Technical Certificate in Business Administration to be offered by Ivy Tech Community College of Indiana at Kokomo and Columbus</li> <li>▪ Technical Certificate in Automotive Technology to be offered by Ivy Tech Community College of Indiana at Fort Wayne</li> </ul>	
C.	Capital Projects on Which Staff Propose Expedited Action .....	25
	<ul style="list-style-type: none"> <li>• Indiana University Bloomington – Forest Quad Residence Hall Heating Ventilation and Air Conditioning System Upgrades</li> <li>• Indiana University Bloomington – McNutt Quad and Teter Quad Residence Halls Restroom Renovations</li> </ul>	

## **VIII. INFORMATION ITEMS**

A.	Status of Active Requests for New Academic Degree Programs.....	29
B.	Capital Improvement Projects on Which Staff Have Acted.....	31
C.	Capital Improvement Projects Awaiting Action .....	35
D.	Minutes of the October Commission Working Sessions.....	37

## **IX. OLD BUSINESS**

## **X. NEW BUSINESS**

## **XI. ADJOURNMENT -- Approximately 12:00 p.m.**

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The next meeting of the Commission will be on December 7-8, 2006, in Indianapolis